(Rev. 11/22) Judgment in a Criminal Case

# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF GEORGIA BRUNSWICK DIVISION

	DRONS W.	ICK DIVISION		
UNITED STATES OF AMERICA		JUDGMENT IN	A CRIMINAL CASE	
v. John E. H		)		
a/k/a "Jo		) Case Number:	2:22CR00026-27	
		) USM Number:	39640-510	
		)		
		Amy Lee Copeland		
THE DEFENDANT:		Defendant's Attorney		
□ pleaded guilty to a lesser incl     □	uded offense of Count 1 and to Co	ount 22.		
☐ pleaded nolo contendere to C	ount(s)	which was accep	ted by the court.	
☐ was found guilty on Count(s)	after a plea of not	guilty.		
The defendant is adjudicated guil	ty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	Count
21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(B)	Conspiracy to possess with inten 5 grams or more of methampheta		bute, December 7, 2022	1
18 U.S.C. §§ 924(c), and 924(c)(1)(A)(i)	Possession of a firearm in further	ance of a drug trafficking c	rime September 9, 2021	22
The defendant is sentence Sentencing Reform Act of 1984.	d as provided in pages 2 through _	7 of this judgment.	The sentence is imposed pursuar	t to the
☐ The defendant has been found	d not guilty on Count(s)			
⊠ Counts 2, 24, 25, 34, 35, 68, 6	59, 70, and 108 of the Indictment sl	hall be dismissed as to this	defendant on the motion of the U	nited States.
residence, or mailing address u	Sendant must notify the United Statuntil all fines, restitution, costs, and defendant must notify the Country	d special assessments impo	osed by this judgment are fully p	oaid. If
		October 3, 2023 Date of Imposition of Judgment		
		Signature of Judge		
		LISA GODBEY WOO UNITED STATES DIS		
		Name and Title of Judge  0 - 4 her 5	4073	
		Date	,	

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#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 190 months. This term is comprised of 130 months as to Count 1, and 60 months as to Count 22, to be served consecutively. This sentence shall be served concurrently with any sentence which may be imposed in the pending related state cases in Clinch County State Court and three cases in Glynn County Superior Court, but consecutively to any sentence which may be imposed in the pending unrelated state case in Glynn County Superior Court, Docket Number CR-2100049.

	The Court makes the following recommendations to the Bureau of Prisons:  It is recommended that the defendant be evaluated by Bureau of Prisons officials to establish his participation in an appropriate program of substance abuse treatment and counseling, including the Residential Drug Abuse Program (RDAP), during his term of incarceration. It is also recommended that the defendant be given access to any technical programs to include electrician training, UNICOR jobs, and any educational programs to include General Educational Development (GED). Designation to the FCI Coleman facility is also recommended. Further, it is recommended that the defendant be given credit for all time served.		
$\boxtimes$	The defendant is remanded to the custody of the United States Marshal.		
	☐ The defendant shall surrender to the United States Marshal for this district:		
	□ at □ a.m. □ p.m. on		
	as notified by the United States Marshal.		
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:		
	before 2 p.m. on		
	as notified by the United States Marshal.		
	as notified by the Probation or Pretrial Services Office.		
	RETURN		
I have ex	secuted this judgment as follows:		
	Defendant delivered on to		
at	, with a certified copy of this judgment.		
	UNITED STATES MARSHAL		
	By		

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## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: <u>5 years as to each of Counts 1 and 22, to be served concurrently.</u>

## **MANDATORY CONDITIONS**

1.	You must not commit another federal, state, or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests, thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance
	abuse. (Check, if applicable.)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
	restitution. (Check, if applicable.)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
6.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as
	directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you
	reside, work, are a student, or were convicted of a qualifying offense. (Check, if applicable.)
7.	☐ You must participate in an approved program for domestic violence. (Check, if applicable.)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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Date \_\_\_\_

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## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your 1. release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how 2. and when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- You must answer truthfully the questions asked by your probation officer. 4.
- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e. anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as a nunchakus
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting permission from the court.
- If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified that person about the risk.
- You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

	pecified by the court and has provide me with a written copy of this egarding these conditions, see Overview of Probation and Supervised
Defendant's Signature	Date

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### SPECIAL CONDITIONS OF SUPERVISION

- 1. During the first six months of supervised release, you must participate in a substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program.
- 2. You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.
- 3. You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program.
- 4. You must take all mental health medications that are prescribed by your treating physician.
- 5. You must submit your person, property, house, residence, office, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments.

тота	ALS	Assessment \$200	Restitution N/A	Fine None	AVAA Assessment* N/A	JVTA Assessment ** N/A
		determination of restite be entered after such d		1	. An Amended Judgment	in a Criminal Case (AO 245C)
	The	defendant must make r	estitution (including	community rest	itution) to the following payees in	the amount listed below.
	othe		der or percentage pa	yment column b	ceive an approximately proportion below. However, pursuant to 18 U	
Name	of P	ayee	Total Loss***	<u>*</u>	Restitution Ordered	<b>Priority or Percentage</b>
TOTA	ALS		<u> </u>		<u> </u>	
	Rest	itution amount ordered	pursuant to plea agr	eement \$		
	the f		late of the judgment	pursuant to 18	re than \$2,500, unless the restituti U.S.C. § 3612(f). All of the payn U.S.C. § 3612(g).	
	The	court determined that the	he defendant does no	ot have the ability	y to pay interest and it is ordered t	hat:
[		the interest requiremen	t is waived for the	☐ fine	□ restitution.	
[	<u> </u>	the interest requiremen	t for the	e 🗆 restit	tution is modified as follows:	
* 4 ms	, Vic	by and Andy Child Do	rnography Victim A	cristance Act of	2018 Pub I No 115 200	-

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	$\boxtimes$	Lump sum payment of \$ due immediately.
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
is du Inm	ie du ate F	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties uring imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' inancial Responsibility Program, are made to the clerk of the court.
	De	int and Several efendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several mount, and corresponding payee, if appropriate.
	Th	e defendant shall pay the cost of prosecution.
	Th	ne defendant shall pay the following court cost(s):
$\boxtimes$		te defendant shall forfeit the defendant's interest in the following property to the United States:  ursuant to the plea agreement, the defendant agrees to forfeit his interest in the "Subject Property" described therein.
	ine ir	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, nterest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court